



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & G CRAFTS LIMITED**

Company Number: **SC326345**

Date of this return: **26/06/2011**

SIC codes: **5248**

Company Type: **Private company limited by shares**

Situation of Registered Office: **52 - 54
QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MURDO ANDERSON**

Surname: **CLARK**

Former names:

Service Address: **19 SHAW CIRCLE
WESTHILL
ABERDEENSHIRE
AB32 6UU**

Company Director ***1***

Type: **Person**

Full forename(s): **MURDO ANDERSON**

Surname: **CLARK**

Former names:

Service Address: **19 SHAW CIRCLE
WESTHILL
ABERDEENSHIRE
AB32 6UU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA KAY**

Surname: **GIBB**

Former names:

Service Address: **EAST KINGSFORD
KINGSWELLS
ABERDEEN
ABERDEENSHIRE
AB15 8QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 A ORDINARY shares held as at 2011-06-26
Name: MURDO ALEXANDER CLARK

Shareholding 2 : 50 B ORDINARY shares held as at 2011-06-26
Name: BARBARA KAY GIBB

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.